

System and Method for Detecting Fraudulent Calls

ABSTRACT OF THE DISCLOSURE

[85] Systems and methods for evaluating transactions to determine if suspicious activities are possibly present. Various methods include providing a reference designator list with information associated with one or more suspicious activities. Using the reference designator list, a first and a second transaction systems are evaluated. Various systems include two or more transaction systems utilizing information from a fraud detection system.

DE 7062114 v12